

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001786

Entity Name: LESCHACO, INC.

Current Principal Place of Business:

10925 NW 27 ST,
SUITE 102
MIAMI, FL 33172

Current Mailing Address:

10925 NW 27 ST,
SUITE 102
MIAMI, FL 33172 US

FEI Number: 13-2981321

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WEDEMEYER, GUIDO
3105 NW 107TH AVENUE
SUITE 504
DORAL, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GUIDO WEDEMEYER

02/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT & CEO
Name STOFFLER, DANIEL R
Address 15355 VANTAGE PARKWAY WEST
 SUITE 240
City-State-Zip: HOUSTON TX 77032

Title BROKER
Name SHIMANDLE, JENNIFER L
Address 15355 VANTAGE PKWY WEST
 SUITE 240
City-State-Zip: HOUSTON TX 77032

Title SECRETARY
Name KANFER, KENNETH A
Address 60 EAST 42ND STREET
 SUITE 1521
City-State-Zip: NEW YORK NY 10165

Title TREASURER
Name FELD, STEFANIE
Address BLVD. MANUEL ÁVILA CAMACHO
 NO. 88-PISO 8 COL. LOMAS DE
 CHAPULTEPEC
City-State-Zip: MEXICO CITY MEXICO 11000

Title VP
Name SACK, MARTIN
Address BLVD. MANUEL ÁVILA CAMACHO
 NO. 88-PISO 8 COL. LOMAS DE
 CHAPULTEPEC
City-State-Zip: MEXICO CITY MEXICO 11000

Title DIRECTOR OF AIR FREIGHT & SEA
 FREIGHT
Name WEDEMEYER, GUIDO
Address 3105 NW 107TH AVE
 STE 504
City-State-Zip: DORAL FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL STOFFLER

AP

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date